

**MINUTES OF A REGULAR MEETING OF COUNCIL HELD  
July 27<sup>th</sup> , 2006 AT 7:00 P.M.**

Councillors present: Jeannette Bergstresser  
Cliff Peters  
Ruth Murray  
Egon Grossman  
Bill Fulford  
Dale Hoffman

Presiding: Mayor Barrie Stevenson

25/07/06  
Agenda  
Moved by Councillor Dale Hoffman  
Seconded by Councillor Ruth Murray  
NOW THEREFORE BE IT RESOLVED that the Agenda for the July 27<sup>th</sup>, 2006 regular Council meeting be approved as amended.  
Carried.  
For: 7 Against: 0 Absent: 0

26/07/06  
Minutes  
Regular  
Meeting  
Moved by Councillor Egon Grossman  
Seconded by Councillor Jeannette Bergstresser  
BE IT RESOLVED that the Minutes of the July 13<sup>th</sup>, 2006 regular meeting of Council be adopted as presented.  
Carried.  
For: 7 Against: 0 Absent: 0

27/07/06  
Variation  
Hearing  
Moved by Councillor Egon Grossman  
Seconded by Councillor Cliff Peters  
BE IT RESOLVED that the Minutes of the July 13<sup>th</sup>, 2006 Variation Hearing of The Town of Morris be adopted as presented.  
Carried.  
For: 7 Against: 0 Absent: 0

**DELEGATIONS:**

At 7:10 p.m. Evelyne Holley from the Regional Community Planning Services met with Council to discuss the process for proceeding with the provincial requirements for a Development Plan & Zoning Bylaw for the Town of Morris. The first step is to collect background study material and prepare a background report which she is working on. Council has requested updates on her progress.

At 7:40 Corey Dyck met with Council to discuss the possibility of a Town funded security service for the businesses of Morris. Letter to go.

**BUSINESS ARISING FROM MINUTES**

- |   |                              |
|---|------------------------------|
| a) Ernie Wiebe Offer to Purchase        | 28/07/06                     |
| b) Uretak quote re: Zombonie room floor | 29/07/06- Hold               |
| c) Jack Wiens re: Offer to Purchase     | Letter with deadline to Gray |

28/07/06  
Offer to  
Purchase  
Moved by Councillor Dale Hoffman  
Seconded by Councillor Bill Fulford  
WHEREAS an offer to purchase has been received from Ernie Wiebe;  
BE IT RESOLVED THAT Council accept the following offer to purchase;  
Lot 4, Block 2, Plan 13247 WLTO \$8,000.00 plus GST  
With the understanding that should a variation application not be approved the land may be returned to the Town of Morris without penalty.  
AND FURTHER that the Mayor and CAO be authorized to sign the Agreement for Sale on the same.  
Carried  
For: 7 Against: 0 Absent: 0

29/07/06 Moved by Councillor Cliff Peters  
 Urettek Seconded by Egon Grossman  
 Hire BE IT RESOLVED THAT Council hire Urettek Canada Inc. to repair the void under the Zamboni room floor at the arena at a price of \$5,700.00  
 AND FURTHER that the Mayor and CAO be authorized to sign the same.

**TABLED**

**ACTION REQUIRED:**

a)	Manitoba Clean Enviro	PVWC Hearing	Councillor Hoffman
b)	Hon. Vic Toews Office	Youth Justice	Circulated to "Creating a Future"
c)	Sheldon Anderson	Conservation District	No
d)	Brandon Fire Dept.	911 Agreement	30/07/06
e)	R & M Dearborn	Offer to Purchase	Letter to go
f)	Red River College	Water & Wastewater Course	To Public Works
g)	Jack Wiens	Dev. Proposal	To Housing Committee

30/07/06 Moved by Councillor Ruth Murray  
 911 Seconded by Councillor Ruth Murray  
 Agreement WHEREAS the 911 Service Agreement with the City of Brandon expire on December 2006.  
 BE IT RESOLVED THAT Council extend their agreement with the City of Brandon to December 31, 2011;  
 AND FURTHER that the Mayor and CAO be authorized to sign the same.  
 Carried  
 For: 7 Against: 0 Absent: 0

**INFORMATION**

h)	RHA Central	Bulletin, Neil Walker	Circulated
i)	AMM	News Bulletin	Circulated
j)	Public Health	Trap Counts, West Nile Update	Circulated
k)	JR Cousins Consultants	Willow Dr. Land Drainage	Concerns have been addressed
l)	Ombudsman Office	Memo	Noted
m)	Man. Gazette	SMCC Liquor Application	Noted
n)	Mavis Taillieu	Charity Golf Tournament	31/07/06

31/07/06 Moved by Councillor Bill Fulford  
 Golf Seconded by Councillor Dale Hoffman  
 Tournament BE IT RESOLVED that Council authorize a hole sponsorship of \$100.00 for the Mavis Taillieu Charity Golf Tournament.  
 Carried.  
 For: 7 Against: 0 Absent: 0

**FINANCIAL:**

July Accounts	32/07/06
Audit of 2005 Financials	Hold
June Financial Statement	33/07/06

32/07/06 Moved by Councillor Bill Fulford  
 July Seconded by Councillor Egon Grossman  
 Accounts NOW THEREFORE BE IT RESOLVED that the accounts, being cheques #'s 23019-23157 and manual cheques #M0366-M0383, in the amount of \$395,645.00 be approved as presented.  
 Carried.  
 For: 7 Against: 0 Absent: 0

33/07/06  
Financial  
Statement  
Moved by Councillor Egon Grossman  
Seconded by Bill Fulford  
NOW THEREFORE BE IT RESOLVED that the Financial Statements for the month ending June 30<sup>th</sup>, 2006 of the Town of Morris be adopted as presented.  
Carried.  
For: 7 Against: 0 Absent: 0

**NEW & UNFINISHED BUSINESS**

- Bylaw 10/06	Incentives	34/07/06
- Bylaw 13/06	Amend Zoning Bylaw	Hold
- Bylaw 14/06	Super 8	35/07/06
- Bylaw 15/06	Rec. Comm.	36/07/06
- Arena Building Committee Report	Letter to Tower Engineering	
	Discussion on Arena Maintenance	
- CAO Report		37/07/06
- Tenders		38/07/06

34/07/06  
Bylaw  
10/06  
Cargill  
Moved by Councillor Bill Fulford  
Seconded by Councillor Egon Grossman  
BE IT RESOLVED that Bylaw 10/06, being a bylaw to encourage economic development in the Town of Morris be given third and final reading; be signed sealed and passed.  
Barrie Stevenson For  
Egon Grossman For  
Bill Fulford For  
Dale Hoffman For  
Ruth Murray For  
Jeannette Bergstresser For  
Cliff Peters For

Carried.  
For: 7 Against: 0 Absent: 0

35/07/06  
Bylaw  
14/06  
Super 8  
Moved by Councillor Bill Fulford  
Seconded by Councillor Dale Hoffman  
BE IT RESOLVED THAT Bylaw 14/06, being a bylaw to encourage economic growth in the Town of Morris be given 1<sup>st</sup> reading  
Carried.  
For: 7 Against: 0 Absent: 0

36/07/06  
Bylaw  
15/06  
Moved by Councillor Egon Grossman  
Seconded by Jeannette Bergstresser  
BE IT RESOLVED that bylaw 15/06, being a bylaw to establish a Morris Area Recreation Commission be given 1<sup>st</sup> reading.  
Carried.  
For: 7 Against: 0 Absent: 0

37/07/06  
Change  
In mtg.  
Moved by Councillor Bill Fulford  
Seconded by Ruth Murray  
BE IT RESOLVED THAT Council authorize a change in meeting dates as follows:  
August 10<sup>th</sup>, 2006 regular meeting at 7:00 p.m. changed to August 10<sup>th</sup>, 2006 at 1:00 p.m.  
AND FURTHER that the change be advertised in the local newspaper.  
Carried.  
For: 7 Against: 0 Absent: 0

38/07/06  
Tender  
Moved by Councillor Cliff Peters  
Seconded by Councillor Dale Hoffman  
WHEREAS tenders have been received for the excavation of a portion of Willow Drive and Veterans Way;  
BE IT RESOLVED that the following tender be accepted by the Council of the Town of Morris:  
\$2.50 per cubic meter removed  
Carried.  
For: 7 Against: 0 Absent: 0

39/07/06

Moved by Councillor Bill Fulford

Seconded by Councillor Dale Hoffman

WHEREAS a light standard located in the back lane at 140 James Street East is no longer required by the Town of Morris;

BE IT RESOLVED THAT Manitoba Hydro be authorized to remove the pole and light at 140 James Street East.

Carried.

For: 7 Against: 0 Absent: 0

#### **IN CAMERA ITEMS**

#### **OLD BUSINESS**

- RM of Morris & Fire Dept.

#### **COMMITTEE REPORTS**

-Councillor Cliff Peters requested Councils input on where to replace sidewalks. Suggestions were:

- Main Street, Kennedy to Mulvey Street East
- Main Street- Burkes to Victoria to make wider
- In front of RM office
- In front of Treehouse Furniture
- Across from School- Toronto Ave. East

-Councillor Egon Grossman reported that Treehouse Furniture will be starting a new business in Morris. They are working on the buildings now and will need sewer to their building. They also will require once all set up 15 employees.

Triple "R" has hired a new manager Jim Stewart

EDO Committee met with the RM and discussed the possibility of a tax sharing agreement for economic development and services (ie: Bio Diesel)

Met with Management of Westfield Industries Paul Franzman to discuss how we bring immigration to the area and provide a stable work force.

Egon also requested input from Council with respect to a Chamber of Commerce meeting in Altona respecting the development of a proposed alternate transportation route during times of flooding.

39/07/06

Approval

Moved by Councillor Bill Fulford

Seconded by Councillor Dale Hoffman

BE IT RESOLVED THAT Councillor Egon Grossman be authorized to attend the August 2<sup>nd</sup> meeting of Chamber of Commerce in Altona. Re: EMO Transportation.

AND THAT expenses be reimbursed as per bylaw 09/05

Carried.

For: 7 Against: 0 Absent: 0

Next Meeting Date: August 10<sup>th</sup> at 1:00 p.m.

Adjournment: There being no further business the meeting was adjourned @ 10:25 p.m.

### **TOWN OF MORRIS**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF ADMINISTRATIVE OFFICER**

